

MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
August 2, 2016

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The pledge to the flag was recited.

The following members were present:

Dwayne Elder	Chairperson
Corey Hetrick	Vice Chairperson
Jay Snavelly	Member
Kathy Sattazahn	Member
Lori Books	Administrative Assistant

Absent Gary Zelinske

COMMENTS FROM THE PUBLIC

There were no comments from the public as there was no public in attendance.

Chairperson Elder asked if there were any additions or corrections or a motion to approve the minutes from the June meeting as there was no meeting in July.

MOTION: Motion was made and seconded to approve the June minutes. Motion carried.

ADMINISTRATIVE ASSISTANT REPORT-Lori Books

Update on Unfinished/Old Business

- Lori mentioned the tree stumps for the crab apple trees are still there. She reported Dave tried to remove them but couldn't get them out. He requested a one call.
- The painting of the new blocks at the Teener Field on Long Lane has been completed.
- The re-stripping of the basketball has been completed.
- Lori reported the Fees In Lieu Of has not been completed. Sol. Wolf is still working on the revisions.

- Park inspections are done and the report was attached to information for the Board. They were conducted at various times due to different issues but they are now all completed with a few maintenance issues to be addressed. Discussion followed regarding the lack of matting at the new ball field.

NEW BUSINESS/INFORMATION

- Lori reported four trees have been sponsored with the agreements signed and fees paid. The plaques have been completed and ready for installation.
- She reported she created a map of the six benches they have and who has sponsored them at Lenni Lenape Park.
- Lori stated that Dave thought there were 5 or 6 trees at Lions Lake which are dead and will need to be replaced. After a site visit, it was determined that there are 14 trees which need replaced. He also mentioned that tree #20 at Lenni Lenape Park has been attacked by bugs and all the leaves have been eaten. It is one of the trees which has not yet been sponsored. The Marcellus Grant award of \$7,000 was for a specific number of trees to be purchased and planted throughout all of our parks. They may use some of the money to replace the dead trees at Lions Lake. Question was asked about what was wrong with the trees they want to replace to which Lori replied there are various problems with them. Some are dead, some are diseased, and some are stressed.
- She said Dave mentioned that the Park and Rec Board had visited the parks in the past. She asked the Board if they would be interested in doing this again. Discussion followed regarding possibly doing this after a meeting or during the day if they were available.
- Lori reported Dave is becoming concerned about the erosion at the edge of the water on the park side of the Lions Lake dam. She said in 2013 Allen Wood, who formerly worked for DCNR, did a Lions Lake Shoreline Restoration Plan which included some suggestions on ways to stop the eroding. Dave mentioned that maybe we should start working on some of the suggestions and place it in the budget requests. The Board looked at the map which included suggestions. Chair Elder suggested Dave come up with a five year plan so that it could be completed in steps rather than a large project. We could budget a section each year.
- Lori said during the park inspection she walked the Frisbee disc golf course. She mentioned she would be sending letters to businesses asking for sponsorship. Discussion followed regarding the course.

Chair Elder asked if there was any discussion regarding setting up a time to meet with Dave to visit the parks. Suggestion was made to check with Dave and go after the regular September meeting.

MOTION: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:20 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary